



## **Regional Service Council Minutes Region # 17**

**Meeting Date:** March 20, 2015

**Meeting Location:** Memorial Hospital Southside Office

**Council Members Present:** Susan Lesko, Amy Tempel, Jessica Richardson, Ashley Manship, Darlene McBride, Leslie Rowland, Melissa Winkler, Melissa Lueken,

**Council Members Absent:** Susan Ford, Nancy Rennie, Mendy Berry, Judge Lynn Ellis,

**Others In Attendance:** Megan Whitehead, Bob Tilley, Dana Welborn, Jonda Bowers, Shayna Jones, and Michael Singleton

<b>Meeting Minutes</b>
------------------------

**Meeting Called to Order at:** 8:35am

**Programs/Committee Report:**

Minutes from the January 2015 Meeting were emailed to all members of the board. Amy Tempel made a motion to accept the minutes as distributed. Lisa Smith 2<sup>nd</sup> the motion. Minutes from the January 2015 approved as distributed

**Community Partners:** Reported that in February 33 new referrals were made. As of February Community Partners were at 72% of their budget. Community Partners also went over success stories as well. Everyone was informed that on March 31, 2015 training will be given to all Community Partner staff regarding Protective Factors. Training will be held in the Huntingburg Indiana location

**Regional Services Coordinator's Report:** All present were informed that there will be no lapse in services provided by Homebuilders and negotiations for Homebuilders are targeted to be completed by April 1, 2015. The rest of the service contracts are still in negotiation phase at this point.

**Regional Finance Manager :** Report and Allocations were sent out to board members.

**Regional Foster Care Specialist:** Foster Parent Appreciation Dinner is set for May 2, 2015 at the Fellowship Baptist Church in Jasper Indiana. Donation letters have been mailed and agenda is still being discussed. Fire Safety Training will also be done the night of the dinner

**Practice Model:** The group was informed that a new training procedure has been put in place and currently there are two new Family Case Managers from Dubois County in the new program. The new Training program is currently 9 weeks instead of 12 weeks and Family Case Managers are in the field more.

Jessica Richardson also informed the group that all management will be trained as peer coaches as well to help with training.

**Fatherhood Engagement Program:** Currently there are 28 open cases in Region 17. Success Story was told

**New Business:** Discussed New Membership for Board. Region 17 is in need of 2 more judges, 1 prosecutor, and 1 CASA. And FCM and Foster Parent names were given who are willing to volunteer

Lifeline would like to talk to each county about the services that are available in the region and County. Lifeline was informed that they are to contact Micci Frye/

**Next Meeting Date, Location and Time:** May 15, 2015 at 8:30am at Memorial Hospital Southside Office

**Meeting adjourned at:** 9:02am